

High Street Filatex Limited

(Formerly) UNI LEGWEARS (INDIA) LIMITED

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA

Tel No: 0141-2214074, 2211658 Fax-0141-2212984

FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012, INDIA

Web Site: www.highstreetfilatex.in

E-mail: highstreet.filatex@gmail.com

CIN: L18101RJ1994PLC008386

Date: 06-07-2019

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001**

**To,
The Secretary
THE CALCUTTA STOCK EXCHANGE LTD.
7, Lyons Range 25TH FLOOR,
ROTUNDA BUILDING,
Kolkata – 700001**

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2019.

Dear Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2019.

This for your information and records.

Thanking you,

Yours faithfully,

For High Street Filatex Ltd.

For High Street Filatex Ltd.



Director

(Bhagwan Singh)

Whole Time Director

DIN: 02305246



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : **30th JUNE, 2019**
- 2 ISIN : **INE319M01011**
- 3 Face Value : **10/-**
- 4 Name of the Company **HIGH STREET FILATEX LIMITED**
- 5 Registered Office Address **B-17, IInd Floor, 22 Godam Industrial Area ,
Jaipur, Rajasthan, 302006**
- 6 Correspondence Address **B-17, IInd Floor, 22 Godam Industrial Area, Jaipur,
Rajasthan, 302006.**
- 7 Telephone & Fax Nos. **Phone : 0141-2214074 / 2211658;
Fax : 0141-2212984**
- 8 Email address **highstreet.filatex@gmail.com**
- 9 Names of the Stock Exchanges where the company's securities are listed: **BSE Ltd. and CSE**
- | | Number of shares | % of Total Issued Capital |
|---|-------------------------|----------------------------------|
| 10 Issued Capital | 6,47,000 | 100.00 |
| 11 Listed Capital (Exchange-wise)
(as per company records) | 6,47,000 | 100.00 |
| 12 Held in dematerialised form in CDSL | 4,54,897 | 70.31 |
| 13 Held in dematerialised form in NSDL | 60,391 | 9.33 |
| 14 Physical | 1,31,712 | 20.36 |
| 15 Total No. of shares (12+13+14) | 6,47,000 | |
- 16 Reasons for difference if any, between (10 &11), (10 &15), (11 &15): **NIL**
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NOT APPLICABLE						

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).





- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any. **NONE**
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **NOT APPLICABLE**
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay*
Confirmed after 21 days	1	10	Delay from the RTA
Pending for more than 21 days	NIL	NIL	NIL

*Increase in timelines for processing of Dematerialisation Request from 15 Days to 30 Days till June 30, 2019 Vide SEBI Circular MRD/DOP2/DSA2/OW/2019/2503/1 Dated 24/01/2019, NSDL Circular NSDL/COR/II/5/2019 Dated 25/01/2019 and CDSL Circular CDSL/OPS/RTA/POLCY/2019/14 Dated 25/01/2019

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **CS Gunjan Partani
(w.e.f. 19th April, 2019)
Company Secretary
Membership No. ACS 58279
Tele: 0141-2214074**
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor **CS Vikas Mehta
Partner
V.M. & Associates
403, Royal World
S.C. Road, Jaipur-302001
Tele: 0141-2370954
FCS:9985; CP No.12789**
- 24 Appointment of common agency for share registry work
(if yes name & address) **Beetal Financial & Computer Services Pvt. Ltd.
Beetal House, 3rd Floor, 99,
Madangir, Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir, New Delhi- 110 062.**
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). **NONE**

PLACE: JAIPUR
DATE: 06.07.2019



FOR V. M. & ASSOCIATES
COMPANY SECRETARIES

Vikas Mehta
CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789